Board of Governors.

Agenda Book

No. 6.

12 January, 1911,

to

23 November, 1911.

The Board of Governors

of the

University of Toronto

Agenda Book No. 6

12th January 1911

to

23rd November 1911

Agenda for meeting of the Board of governors to be held at the University building on Thursday 12th January 1911.

Present

Chancellor
Vice Chancellor
Dr. Bailey
Mr. Kelly
Mr. Baker
Dr. Lash
Dr. Macdonald
Mr. White
Mr. Rowell

Minutes of last meeting:-

The Bursar submits statement of expenditure from accountable warrant received for December, audited.

Also estimate of amount required for current expenditure for the month of January.

Confirmed

Communications

✓ Letter from the Chairman after interview with the Premier on 22nd December.

✓ Letter from Mr Lyle on behalf of Architects Assoc: as to what action the Board will take.
Also letter to the President re medals on certain conditions

✓ Letter from the Registrar with report of Library Committee adopted by Senate on 9th December.

✓ Also with report of Special Committee adopted by the Senate upon a matter arising out of the recent Senate Elections.

✓ Also transmitting Statute No 664 for approval.

✓ Statute No. 662 left over from last meeting.

✓ Ready

✓ Ready but prepared to make any reply at present

✓ Declined

✓ Already dealt with

✓ Ask to confer with the Chancellor & report at next meeting

✓ Stand over.

✓ Approved

Communications (cont'd)

✓ Letter from I. O. Proctor asking consent to easement (right of way across farm for power transmission lines.)

✓ Correspondence and reports re accident to auto of F. A. Bath, of Oakville, 25th Dec.

Letters from S. C. Cox
✓ Mrs Woolsworth
✓ S. Yolles
} Prop. Com.

Approved if he will
pay the $200. consideration
& int. & interest due

Referred to Dr Lord
with favorable

Report of the Property Committee.

Report of Special Committee.

Organ Convocation Hall

✓ Shall the orders received be submitted to a Committee of professional experts?

Recommendations and communications from the President

✓ Resignation of Mr Riddell

✓ Appts as per list.

Further vote of $500. for Museum, shipping charges, &c

Case of Dr Kirschmann
Post authorized to attend by Prof Pratt.
Also to negotiate, with a view to a professorship for the person to succeed Assoc Prof. Davidson.

Left to Com. on Organ to consult Dr Vogt or any other experts they may desire to add.

Accepted

H Hoover

Transfers authorised
in Depts of Botany
vote £100.
✓ Dept of Mineralogy
✓ Newspaper Obstetrics 25.
✓ Hygiene 30.

Fac. of M.S. £100. for work done
in Fac. of Educ.

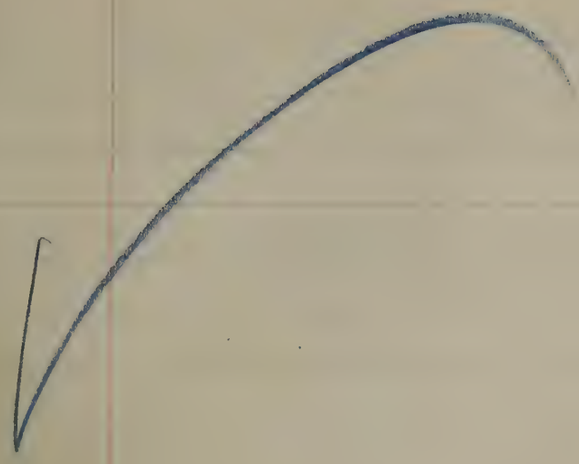
Letter from the Cricket team re Athletic field
✓ read, that could not carry with
offer on basis suggested by Bd

✓ Market Lectureship

✓ 85 St George St.
Letter from Lt Governor read

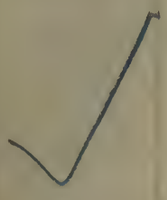
✓ Physics Bldg
Use granted to Nat. Council
of Women subject
to ~~use~~ Jany 16

✓ Letter from Alumni Assoc:
as to definite scheme re
Architecture.



Rate to be allowed on [illegible] 4%

Approve of awarding such year by taking part of another work to supplement



Work 3 mos.

Referred to Prof Com.

Agenda for meeting of the Board of Governors to be held at the University building on Thursday 26th January 1911 at 4 p.m.

Present:

Chancellor
President
Dr. Lash
Mr. Leonard
Mr. White
Dr. Macdonald

1 Minutes of the last meeting.

* The Bursar submits his estimate of the amount required for current expenditure for the month of February $20.000. for this unexpended balance of previous warrant.

1 * Setting out of minutes Statute No 66 of Senate referred from last meeting

Confirmed

A. Brown

A. Brown

Communications

Letter from Smith Rae & Green that bequest to Library can now be handed over by the Executors of the late Goldwin Smith.

Letter from Rolph & Brown on behalf of a client as to tailor shop on College St.

Letter from the Registrar transmitting for approval, Statutes of Senate Nos.

664
665
666
667
~~668~~

Letter from the Registrar transmitting recommendation of the Senate that the fee for a single course of instruction to undergraduates in Medicine be, as for graduates, $20.

Schedule of fees in Forestry & in combined course of Arts & Forestry submitted for approval.

Read - Notify

Not waived or consented to any waiver - Not recognize that he has any right to call upon us ~~Refer to Pole for report upon the facts~~ get report upon the facts.

Stand.

Approved 667

Approved

Approved

Communications, (cont'd)

Chancellor forwards draft

√ agreement with Hospital, draft of by-laws

referred to herein, and draft Act.

√ Letter from Principal Peterson

to the Chairman re joint

Exam^ns in Music

√ Appointment of two Hospital Trustees.

Notice of Motion by the

Chancellor

1.

2.

Approved & executive ordered

Referred to Com:
Ch
Pres
V. Ch
Dr Lash

Dr Falconer & Dr Hoskins

Report of the Finance Committee.

Report of the Property Committee.

Adopted

Adopted

Reports of Special Committees.

Re case of Miss Lovekin
without in the event of her
not proceeding any further

Dr Lash reports re
matter of Senate Elec^n

Next meeting
Wednesday 8th July

Recommendations, &c, from the President.

Miss Myers

Class Asst in Biology

Preparator do

Report re Miss Reid

Case of N. Fitzgerald

Dr. Armour
Lectures in Fac. of A.V.

Class Room in Physiology

Toronto Teachers Ass^n use of Convocation Hall
March 31st & April 1st
day only

Adopted

Communicate

to Hon. Commission. Copy of

report

Adopted. Notify Engr.

A Bruno

Hon. Jany 9 $4.50 a week

Negotiate.

Deferred

Report again

Agenda for meeting of the Board of Governors
to be held at the University Building on
Wednesday 8th February 1911 at 4 p.m.

Present:

Chancellor
President
Judge Snider
Dr Macdonald
Dr Rash
Vice Chancellor

1. Minutes of last meeting.

The Bursar submits his statement, duly audited, of expenditure under accountable warrant received for January.

From last meeting:

Statutes of Senate Nos 664, 665, 666, for approval

Continued

Approved

Communications.

Letters from Trinity College & Victoria College re examinations.

Letter from Dr. Tracy thanking the Board for leave of absence

Letter from the Registrar with resolution of Senate, re Medical Council

Letter from Hospital Bd. with names of members appointed on joint Hospital Relations Committee;

Mrs. Jc. for, acct student 2.

Timmy matter 2.

Offer for 121 Spadina Ave.

Avenue Frontage matter. Report

Amended as suggested in Mr Macklin's letter.

Send to Law Society for comment

Post to Law copy of memorial before Senate.

Ready

Mr Justice Chancellor
Vice Chan
Prest
Mr D. K. Macdonald

Approved

2 mos. time.

Approved
Let Stat. run with us recommend

3 years time from date in Can. Gaz.

Report as to properties not for us recommendation

Communications (cont)

N Report of the Property Committee.

Adopted
Thomas J. Shelton Com. — Chairman (Commissioner)
Vice Chairman
Chairman
Pres't
Chairman Prof. Com.
Wm. Hancock
Wm. Leonard

Authority to invite
assistance of members
of Staff

Reports of Special Committees.

Recommendations by the President.

Error in Fireman's pay (last meeting).
(Clarke)

Miss Dowie vice Miss Fiddler
E. E. Johnston vice Peckover

Letter from Dr Wishart

To be $50.00

Ready — will be Can't before
the Com. on Printing.
[illegible]

Dr Barton & Prof C.N.E. Wright
to go to inspect gymnasiums in
Chicago & New York U.S.

Agenda for meeting of the Board of Governors to be held at the University building on Thursday 23rd February 1911 at 4 p.m.

Present:—

Chancellor
Vice Chancellor
President
Dr Jaffe
Dr Macdonald
Mr Kelly

Minutes of last meeting

The Bursar submits his estimate of amount required for current expenditure for March, £30,000. plus unexpended balance of warrant issued for February.

Confirmed

Approved

Communications

Letter from the Solicitor re Aldbrigh
Bay reclaimes.

Letter from the Registrar with
Statutes of Senate Nos 668 & 669 for
approval

Send to Chas. Cook if he shall appear - ~~Sch to pay notice~~

~~Private bills Com.~~

Stanley

Mr Bunton submits report on Avenue frontages, showing properties which have not paid for the right to front.

(Letter from Dr Nash)

Referred to Chancellor's motion, 26 Jany 1911.

Report of the Property Committee.

Mr Dr Nash

Draw attention to next notice

Referred to Com. on Avenues

How to take report on question of business privileges on Alley Street

Laid on the table

H. Wolpich

Report of Special Committees

Com. on the Plan for Convocation Hall

Adopted.
Formal Thanks by
Dr Vogt. - the Russian

Recommendations to from the President

Report re Glass blowers
in Physiology & Physics

Addtl vote of $1,000.
for printing plant

Links for Pathology Bldg

$500.
Request of Drs Meltzer & Leathes
to be allowed to order now

Approved

(Sub-joint Com
Rec'd

Approved

Ch'm Prof. Com Rec'd
with power to act

Agenda for meeting of the Board of Governors to be held at the University building on Thursday 9th March 1911 at 4 p.m.

Present:

The Vice Chancellor
The President
Dr. Tilley
Judge Snider
Dr. Macdonald
Mr. Kelly
Mr. Bowles

Minutes of last meeting.

Minutes of meeting of Dr. Tilley

The Bursar submits his statement of expenditure from accountable warrants received for February, duly audited

Read & confirmed

Read & confirmed

ordered that the proceedings
of this meeting be adjourned
at this [illegible] adjourned

Confirmed

Deferred from last meeting

Statutes of Senate Nos 668 and 669
for approval by the Board.
(Sides for Faculty & Staff
Dr Macdonald reports
that they were
ordered -

Communications.

From Assoc: of Ont. Land Surveyors
thanking the Governors for use of
building

From Dr. Pepler, applying to be
appointed Physician to Univ. Schools

From Literary & Scientific Society
asks full facilities of a branch
post office in the University.

Approved

Approved

Rec'd

Acknowledge
~~Send to report later~~

Refer to Prof. Com.
for report

Reports of Committees.

Recommendations and Communications from the President

Resignation of D. E. Gray — appt. to apportion balance of his salary, $225, upon authority of President

Resignation of H. V. Seibert

Recommendation for appt. of C. B. Allison for March & April at $50. a month

Accepted

Accepted

President matters cont

Resignation of Dr. Menzies
2 applts Consequently

Resignation of Dr J. J. Fitzgerald
from Pt.
devote to Chemistry
of sum of £350.
from 1909-10

Files of wrong telegram
included in books sent
from Sydney Smith
Estate to be handed
to Roberton
to Ross

President refers to resignation of
Dr. Wallace + Registrarship
Chair Geology
+ vacancy by Henry £500.
for Registrarship.

+ Ask re Bell's case
suggesting £1800. for next year
+ Assoc Prof. for year after.

New lectureship in History
Do in Dr. Science

Case of J. R. Anderson to have
chair of Pt. Promotion to £800
a Prof of Philosophy.

✓ Accepted
Approved

✓ Accepted

✓ Approved

✓ Letter from A.R.R. & Co.
Approved

Pres authorized to negotiate with Mr Bell & to seek for men for these two steamships

The Pres will get information

Agenda for meeting of the Board of Governors to be held at the University building on Thursday 28th March 1911 at 4 p.m.

Present:-

Chancellor
Vice Chancellor
President
Sir ~~Thos~~ D. Duff
N. Lash
D. Macdonald
W. Harvie

1 Minutes of the last meeting.

1 The Bursar submits his estimate of amount required for current expenditure for the month of April $25.000. plus unexpended balance of warrants for March.

Confirmed

Authorised

Communications:

✓ Letter from Casavant Frères thanking the Board for organ contract.

✓ Letter from Toronto Musical Protective Assoc: for license to Rent Queen's Avenue for 1897 and 1898 Simcoe St.

✓ Letter from H. D. Stiff stating as to renting No. 9 Queen's Park to a Committee of members of the Argonaut Rowing Club

✓ Letter from the Registrar transmitting petition received by the Senate from J. W. McDonald

✓ Letter from Rev. Mr Currie re collection of fossils left by Hector Currie.

✓ Application for Clerical Assᵗᵉ in Parks Office $100 ~~to $150~~ p. approx: Newly granted.

✓ Ready

✓ £5.0.— per book

✓ Declined

✓ Ready Com. V.C.G.M.C. (Comd)
Chancellor
D.A.Gen.

✓ Ready Convey thanks
Moved by Rev. Chas. Moss
Sec.— Rev. D. Duffy

✓ Approved

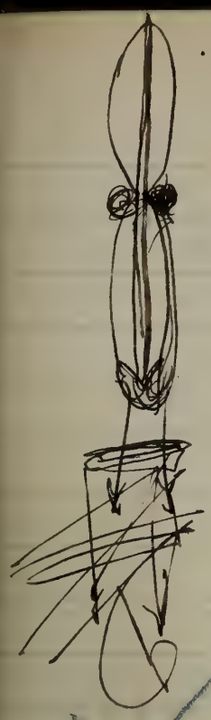
Report of the Property Committee

Plans of Wycliffe building approved

Reports of Special Committees -

Report of Com. re Avenue beautification - Completion of agreement

Reports verbally



Adopted Plans approved as amended
Add section $465. for bathrooms
on floor H.

~~By Law No. 1 amended to~~
~~Create that amount $36,000.~~

Expenditure of $36,000.00 authorized — Cost in excess of $24,000.00 to be borne by the B?
(specified in By Law No. 1)

Mr. Prop. Com. reports that Mr. Darling will give his services in the matter to date without charge — Work to be under direction of Supt. who is to engage an Inspector for the concrete work.

Approved

President's recommendations & Communications

Night Watchman for Museum & Engineer to be paid $30.00 extra per mo. at the rate of for this, until next meeting

Meeting of Annual Elections

$250.00 & Co in repairs to Museum

Agenda for meeting of the Board of Governors to be held at the University building on Thursday 13th April 1911 at 4 p.m.

Present.

Vice Chairman
President
Dr Lash
Dr J.A. Macdonald,
Chancellor

The minutes of the last meeting ——.

The Bursar lays on the table his statement of expenditure from accountable warrant received for March.

59 St Joseph St to Kingston Ont. Conveyance, without restrictions as to use authorised

Confirmed

Rec'd

Communications

✓ Letter from Rev D. Currie acknowledging receipt of resolution for Rev Currie

✓ Letter from J.A. Miller on behalf of Lutheran Synod requesting inability to take the 85 St George Street

✓ Letter from Solicitor re work on Cass Howell Site, Queen St. Bourne.

✓ Order-in-Council 7th April, authorising the Prov. Treasurer to sign guarantee on debentures $130,000. to be issued.

Ready

Lithographs – but steel engraving
& Portrait will be difference
in cost

Report of the Property Committee

Letter from the Chairman of the Prop. Com.
re communication made to the Trustees
re Massey Estate re Gymnasium Bldg.

Matter of Night Watchman in Museum Bldg
to be brought up again at this meeting.

Clause 3 referred back for re consideration
in light of new facts mentioned by the
President with power to act

Clause 4 with power to act

Clause 5 stands

Clause 6 Expropriation proceedings to be taken. Details to be settled by the Chairman of Prop. Com.

Ready

Continue till next meeting as at present

Reports of Special Committees.

(1) Com. on case of J. W. McDonald

(2) Com. on this matter

Recommendations & Communications from the President

~~Resignation of W. Wilson, Asst in Chem.~~

Balance of his salary to be available for distribution to those sharing his duties.

Miss Sutherland H. Science

Thos. James Lab. attendant Pharmacy

Processing of asst to Glass Blower in Physiology authorised

Leave of absence to W. J. Graham Caretaker Eng. Bldg 2/3/13 mos. from 1 June

Adopted —

Copy of report to Senate

~~Received & ordered to stand over~~

Appts for 4th Session 1911
as per list submitted by
Presidents

Post graduate
Scholarships in Applied Science
Letter from Mr Carter

Letter from Prof Wright
as to transfer from appn for
planing Bishop's Statues of £50.
towards Dove memorial

Leave of absence to Prof Bensley
for 1911-12 on 2/3 rs salary.

Cons: of new building programme
referred to the Property Com.
for report.

Case of Miss Davis
Salary to 30 June 1911 to be paid
despite her absence?

Approved

Referred to Jt Com. to be named by the Vice Chn

Approved

Franked

Approved

Agenda for meeting of the Board of Governors to be held at the University building on Thursday 27th April 1911 at 4 p.m.

Present:

Chancellor
Chancellor
D. Hoskin
D. Lash
D. Macdonald
Judge Snider
W. Kelly

1 Minutes of the last meeting

The Bursar submits his estimate, under By Law No 16, of the amount required to defray current expenditure for the month of May. $25.000.

plus unexpended balance of my warrant received for April.

Confirmed

Approved & authorized

Communications

From D. J. W. Johnston thanking the B^d for leave of absence granted him declining it for this year.

From Secretary of Athletic Ass^n, asking for payment of Grant of $800. Placed in estimates.

Addtl approp^n re Museum (Carnegie)

Authorization re Capital A/cts 20.

Vote $250.

Report of the Property Committee.

Applications of Eaton & Simpson Clubs for use of remainder of front lawn for playing cricket.

Clause 5 of Report No. 72 of the Property Committee deferred from previous meeting (re Pathological building equipment.)

Adopted

Grant to Eaton Club
at $150. x $30. for lecturing
room.

Expend^{t} of $1000. authorised in
the meantime – Matter referred
to the Finance Com. for consid^{n}
& report & means

Reports of Special Committees.

Recommendations by and communications from the President.

Letters as follows:

(1) Enclosing letters from S. J. McLean, Prof J. S. H. Lloyd, and the Secretary of the Faculty of Applied Science.

President to write to the
Governor (Horace Graham)
(Show letter to the Chairman
first)

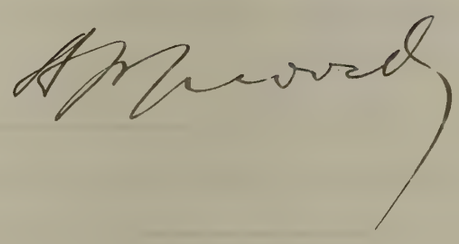
(2.) As to the need for appointing a Lady adviser for the Women students in Univ. College.

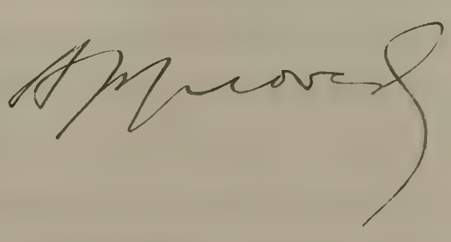
(3.) Reporting as a result of his negotiations with Mrs. J. Brett, that the latter will undertake the work of lecturer in Greek Philosophy for next Session at $1,500.

(4.) As to the request of the Assistant Superintendent for more salary (first year $1500, increasing to $1800.)

(5.) Recommending the transfer of $100. from unused approp^{n} for salaries in the Department of Chemistry for purchase of a new typewriter.

Stands.





Agenda for meeting of the Board of governors to be held at the University building on Thursday 11th May 1911 at 4 p.m.

Present:

Chancellor
D.D.A. Macdonald
Judge Snider
Dr Hoskin
Sol Oslers

Minutes of the last meeting.

The Bursar lays on the table his Statement of current expenditure from warrant received for the month of April, duly audited.

Communications.

Copy of an Order in Council of date 8th May re Museum.

From the Alumni Association as to tablet being placed under the Memorial Window

From Dr Thistle as to undertaking establishment at 178 College Street

From the Chairman as to payment of $10.00 for repairs to Parkman picture owing to damage by rain coming in

Report furnishes of Low & Co. against Wilkinson the Gymnasium instructor.

Ready

Approved - Ask to show
design of Ch—— Proof of the
label given town to-day.

Refund to Com on account.
(Comm Dr Lark)
See Dr. Hitchcock Chr

H Tolman

Reports of Standing Committees

None.

Chairman of Property Comm.
presents letter from Architects
as to Museum.

Also as to museum Cases
being necessary to be
ordered. Carried
authorised to order

Removal of trees on Knox College Site

Reports of Special Committees.

Suggestions therein approved

Approved of action

Solicitor to get contracts for bldg
found D. P. & instructions for
execution.

Ready

Recommendations & Communications from the President:

Appointments recommended

Dr D. E. Robertson, Dem. in Pathology

Dr B. W. Bodington Clin. Asst in Chem. & Pathology

(both for last Session, hitherto overlooked)

Ruby Ingram, asst Glass Room (from 27 April) temporarily

Miss Hyland, Stenographer Supt's Office from 15th March, temporarily.

Communications.

1. Letter Recommending increased appn: of £50. for messenger service Educ: building.

2. Reporting arrangements made for appointments next year, of R. A. Bell as Lect in History at £1800, with promise of Associate Professorship the year after; of R. A. Williams as Lect in History at £1200; and of J. V. Will as Ref: Univ Coll. at £500

$50.

$100.

$25. first month $250 for
annum thereafter

$12. a week

3. Recommending re-arrangement of ass^ce in Dept of Chemistry for next year giving Museum & Class ass^t at $500. and Clerical ass^t at $100.

4. Recommending a vote of $500. towards scheme for labelling and providing a map of the trees in Queen's Park in co-operation with the Govt and the City.

5. Recommending a further approp^n of $625. for equipment of the Chief Press. & suggesting payment from operating account.

6. As to an additional joiner for the Museum, and further appropriation of $500. for wharf and incidentals.

7. Transmitting communication from the Secretary of the Medical Faculty as to the business conducted under the name of the Univ. Medical Society.

Approved

Note $250. to be paid out under direction of Asst. Com. —

(Cost to be borne)

Approved

Approved
Not exceeding $60. per month
& $500. for supplies

to action

Adj.

8. Transmitting Prof: Montgomery's application for superannuation allowance of £225. per annum from 1. Nov 1911

Agenda for meeting of the Board of Governors to be held at the University buildings on Thursday 25th. May 1911 at 4 p.m.

Present:

Vice-Chancr.
President
Dr Last
Dr Macdonald
Judge Snider
Mr White
Mr Osler

Minutes of last meeting.

The Bursar submits his estimate for the amount required to defray current expenditure for the month of June $40,000., plus any balance unexpended of the warrant issued for May.

Confirmed

Approved

Communications:

From the Solicitor, returning draft lease to Knox College of 35 foot strip, approved by Sol.rs for Knox.

From Messrs Bristol & Cameron as to quit claim deed of East half of Lot 4, North side of Lombard Street, Plan No 9. T.

From the Committee in charge of the London portrait as to presentation.

Memorandum from the Prime Minister as to the Royal Ontario Museum

Statutes of Senate Nos 670 } transmitted by Regr. for approval of Dr.
1
2
3
4
5
6

✓ for Conveyance put through

✓ Granted

✓ accepted
Vice Ch[an]cellor
it

✓ Read { Ch[an]cr of B[o]
Chancellors
appt[d] as Comy
of two Rom Cath[o] Prel[s].
Prest to act during
absence of Ch[an]

✓ Rule Dispensed with
Bill ordered

Report of the Property Committee.

Clause 11
Referred back
to Property Com
with power to act

Ch. Prop. Com
report re Carbrook property
Crossing width 75 feet
Opinion of Counsel preferable to alter 15 feet
Bd. was that it be
£3,34.
in addn. to cost of property

Reports of Special Committees.

Dr Nash on behalf of Com. on Nurses. as to plans for improving &c. That Mayor has letter from Sir Tol. that Govt. will make a grant for local improvements.

Report adopted
except clause 11
clauses 3 & 4 to
Finance Com.

Approved

Com. Prop. Com. for
Tuesday 30th May

Recommendations & Communications

from the President.

✓ Appt of N. Walker (from 22 May) Assistant Janitor in

Letter from Messrs Wilson & Co.
✓ cheque for £6 - 5 Contribution
Hall fund.

✓ Letter from Hon. P. Graham Montfort & Mayfield
re aid from

✓ Re arrangements of
Forestry approps

Re Engineering Scholarships
Offered by Mr Hume Brs &c.
Offered by Mr Hume from Exhibitions
by Pres.

✓ Extra approp. for Drill Hall
for balance of session
£2000.

✓ Also additl for Exam &c approps &c.
£833 &c

Lady Advisers for Women Students.

Teaching Fellowship in History for Women
✓ Bachelor, by a woman graduate
Not of Arts of say £300. Tenure
to be for one year renewable in
Queens Hall

✓ Lady Advisers for women students.
Pres may negotiate
with the Senate
he has in view

Thanks for communicating

Returned B. Fin. Com.

Approved

Approved. ~~Subject to the President~~
~~forming special nominations~~
BC will upon recom: of the
Pres: part for tuition of the
person so recommended
the title of Research Fellow
such appointee to be subject to all
jurisdiction of the Visitors.

(See minute of 20 Dec. 1917)

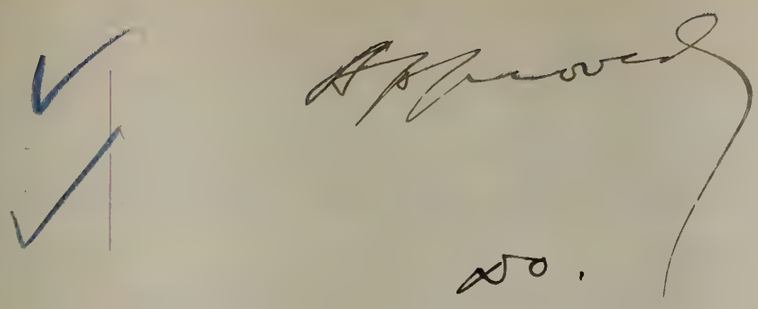
Approved

accordingly
with thanks

Prest submits design for tablet in Halifax tower.

Shipbuilding in Museum authority Increased $60. per month

Anderson Univ 500th anniv Celebration in Sept. 1911 Prest authorized to attend as representative of Univ



Agenda for meeting of the Board of Governors to be held at the University building on Thursday 8th June 1911 at 4 p.m.

Present:

Vice-Chairman
Chancellor
Dr Macdonald
Mr Hannelly
Dr Rashdall
Mr Kelly
The President
Mr Osler

✓ Minutes of last meeting.

✓ The Bursar lays on the table his statement of expenditure made from the accountable warrant received for May, duly audited.

Continued

Communications.

From the Secretary to the Prime Minister that the Cabinet have elected 'Hon D Pyne, Hon M Cochrane, and Mr L.B. Oster' as the three members of the Museum Committee.

From the National Trust re applying on behalf of a client for heritage listing University Regent Court Lot 203 (Comb since cancelled)

From Architects re Education buildings Extras re contracts,
Also re claim of Holthy Bros re excav:

Contracts re Museum building
forwarded by Architects
Statement.

Debentures a/c Pathology building
Suggested that they be handed over now
on receiving an undertaking to pay
balance yet coming to us.

Ready

~~Refer to Post Com. for cons. upon~~
Approved at Dept

Approved —
Refer to Post. Com.

Let inform as to profit on whole contract

Execution authorized

Hand to the Chairman of Post. Com. upon receiving acknowledgment
R

Report of the Property Committee.

Additional matters

Athletic Field Grand Stand
Sub Contract for plumbing

Tennis Courts Quadrangle
Residences

Question of Water Supply

Further sum approp: of $1,500.
for Equipment of Pallet Bldg.
Central Heating Plant.

Report of Special Committees.

Adopted

Approved $700.

Authorized to proceed -

Referred to Prop. Com. to report upon matter

Approved

Write D.T.P. expressing dissatisfaction with the engineering supervision & the want of progress on the tunnel & that they will be held responsible for any loss arising from the delay - D.T.P. very strongly in the matter

Prop. Com. given authority to employ for the lack of workers.

Recommendations & communications

from the President:

Pres't refers again to woman Instr. in History for next session & urges subs. raised by women graduates.

Also renews request for Ass't Professorship.

Mackenzie Wallace

Pres't gives notice of recommendation & motion to create the rank of Assistant Professor.

Took effect 25th June '77

In view of offer given by Clerk
Approved for 1911-12 only.

Referred to Educ. Com. to report at
next meeting.

Bd authorises payment of
cost of a Victoria medal in
St. Saviours

Agenda for meeting of the Board of Governors to be held at the University building on Friday the 28th June 1911 at 4 p.m.

Present:

The Chancellor
The President
Mr Kelly
Judge Snider
Mr White
Dr O.B. Macdonald
Mr Hewitt

President moves that the Chancellor take the chair

Taken

Minutes of the last meeting

Error in minute of 8th February last

The Bursar submits estimate for current expenditure for the month of July $25.000

Resolution re Dr Reeve's death

Moved by The President
seconded by Judge Snider
& Resolved

Continued

Carried by Order of B.

Warrant for $25,000. authorized

Adopted
Copy of Resolution of D. Council
to the Supreme Council of the
Commandery of St Basil

Communications.

From the Registrar:

Transmitting reports of the Library Com. (adopted by the Senate)

(a) Re co-operation of Libraries

(b) Report of the Library for the year ending 30th April.

Transmitting report of B.D. of Post-graduate Studies (adopted by the Senate)

Transmitting Statute of Senate No. 677 for approval.

Draft Order-in-Council re Fac. of Educ. submitted by the Ministry of Educ.

From the Architects
with reference to Holiday Bros. claim for extra cost of excavation of Education Buildings

Dr. Further extras (distribution) $102.99

Referred to Off. Com. consisting of
Vice. Chancr
Prest
Mr Kelly

Ryckey

Appd on motion of Prest
Secd by Mr Stark } Carried

Rule dispensed with & Statute
Approved

Prest moves
Mr Macdonald seconds } Carried

Prest. Com.

Authorised

Report of the Finance Committee

Estimates laid on the table.

Report of the Property Committee

Further appns asked by Supt.
Light Ho. Mining Bldg $ 75.00
Fuel Ho. Mines Res. $ 100.
Central Heating Plant
Chs. report progress
& suggests appn. of $10,000 for
acquiring easement
property across Carbrook
instead of as
formerly
Amendment

Moved by Ald. McKelly
Seconded by Ald. Peet

That the Heating Chs.
of Prop. Com. during
absence of Chs.

Adopted as amended

Adopted

Moved that
the authorized to make
the change ~~at~~ by Resolution at a
~~Settle at~~ future date
Exceeding $ 2500.

Carried

Reports of Special Committees.

Recommendations by the President
(Communications)

Recommendations for the promotion of
the following from Lecturer to Assoc Prof:-

C.F. Burton

J. Eakin

H.W. Price

P. Gillespie

J.R. Anderson

Chancellor moved
amendment to previous
motion re above promotions
(See wording)

Stands

Amendment being put the vote was as follows:—

Yeas

Stands. attention being called to the fact that there was no quorum was present the motion stands

President's recommendations &c. (cont'd)

Recommendations for creation of position of Assistant Professors

If recommendation carried;

Recommendations for appointment of the following to that grade;

Recommendations for Sessional appts as per lists.

Addl Appropn for Exam ns in Med. $665.55

Resignation of Prof J. Dawson as Assoc Prof Ital. & Spanish effective 30 June 11.

$250. Grant for Botany made at previous meeting increased to $500.

Motion introduced by
Cris on the Table

Approved subject to the
then pending appts in the Estimates provision further

Approved

Accepted

Not to Lapse
on 30 June

President refers to the
Case of J. Mottow
Caretaker Med. Bldg.

Summer Session
Classes in French
M. Bibet in Conversational Classes
but not required —

Give 3 mos notice
that after will
terminate on 1st Oct=
next

Not to be engaged

Agenda for meeting of the Board of Governors to be held at the University Building on Thursday 13th July 1911 at 4 p.m.

Present.

The Vice-Chancellor
The Chancellor
Judge Snider
Mr Kelly
Mr White
Mr Hardy

Minutes of the last meeting

Arising out of the minutes.

Letters from W. Jeffrey Esq, Superintendent of the Cemetery of St. Basil.

Central Power Plant
Campbell Expropriation.

Easement has been arranged at $3,000. Work is proceeding. Agreement submitted, cheque to be paid over.

Continued

Approved Execution of agreement authorized.
(See Ltr)

Communications.

Letter from D. Wolton, asking for some re-consideration of his case.

Also from J.D. McCracken do.

From D. Pinnock, Secy of the "Peters Scholarship Committee" transmitting cheque for $2500. with list of subscribers.

From the Registrar transmitting for the approval of the Board Statutes of Senate No. 678 Respecting Agriculture

679 Respecting V.S.

680 Respecting Medicine

Approved 1 year at $800.
& offer to terminate then.
Cannot accept

Accept & thank the Com.
& Dr Primrose for their services
Read to names on
minutes

Rules suspended
& Statutes approved

The Bursar submits his statement, duly audited, of expenditure made by him from the accountable warrant received for June.

Also his estimate of amount required for current expenditure for August £15.000. (plus any balance from July warrant)

Also that a further appropriation of £890. 4/- would be necessary to complete the payments to Examiners for the year just closed.

Reports of Standing Committees.

None.

In lieu of report from Prof. Com.
the Bursar reports re break in water
supply to Pearl Street houses & that
new service being put in at estimated
cost of $65.00

Also letter received from P. of P.
Powers re improvement of grounds
& cost of services.

Also letter from City Parks Commissioners
re to the public using the University grounds.

Approved

Read.

Referred to Sp. Com.
Left to Secty Ch[m] of
Prof Com. Chancellor
Ch[m] of Fin. Com
with power to ask
Chancellor. Com[e] not
Left to Communicate
with Chancellor before
writing again. Approved

Referred to above
Special Com. to
report; with power
to authorize in an
emergency.

Reports of Special Committees.

Recommendations by Communications from the President.

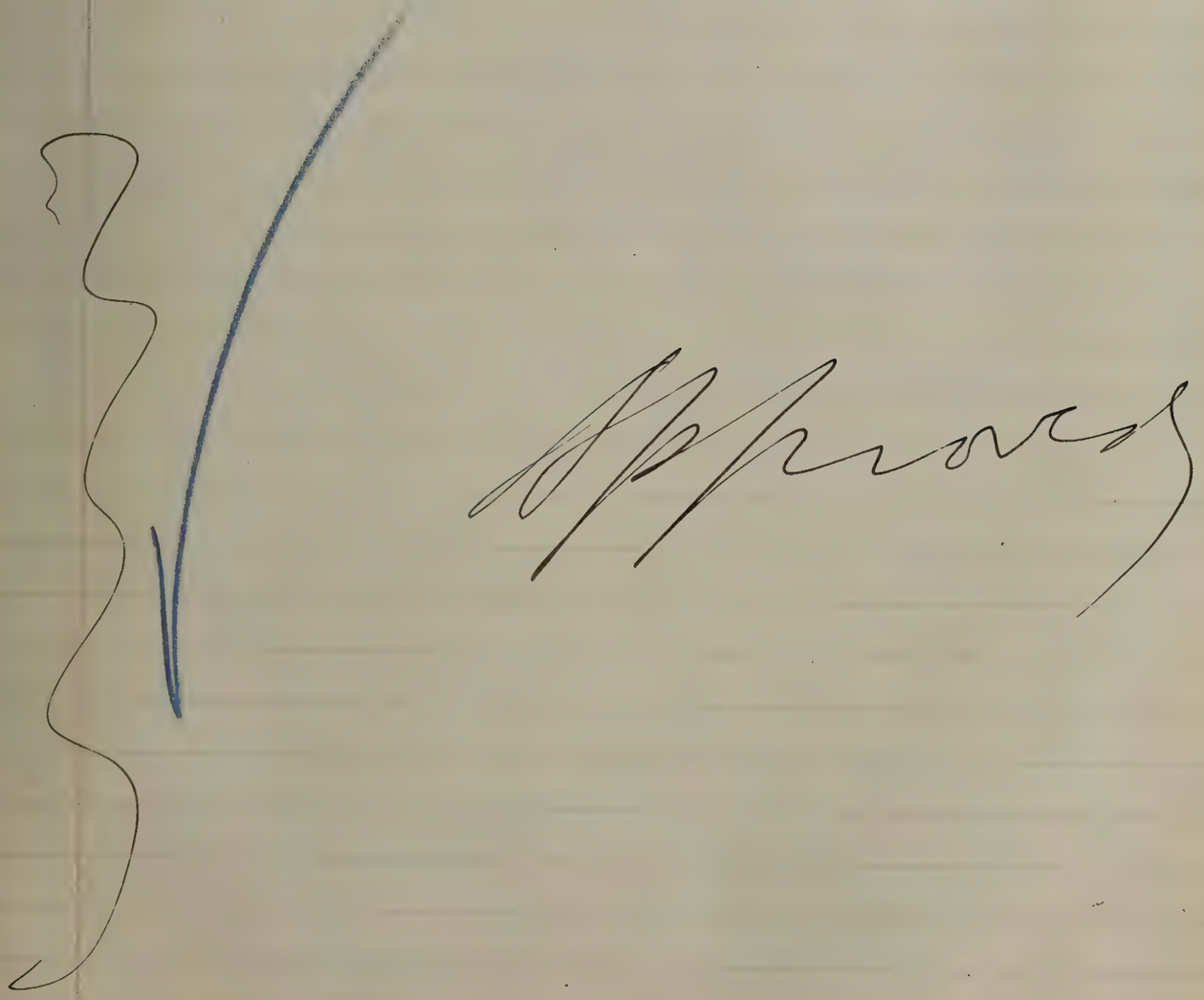
Recommendations for appointments of

A. W. Howe, Technical Asst in Analytical

Miss E. Watkins, Stenographer & Typist Office Fac. of Education.

Miss A. Duncan,
J. Payne,
W. Carnie,
} Clerks Registrars Office.

Also D. J. Galbraith Asst in Chemistry Fac. of Arts, for Session 1911-12.



The President transmits request that the Board terminate the engagement of K. A. Mackenzie as advertising agent by giving him 3 months notice.

Motion by the President that Messrs
J. Eakin
C. A. Burton
J. R. Anderson
H. W. Price
P. Gillespie
be promoted to the position of associate Profs.

Amendment to this motion by the Chancellor.

Further letter transmitted by the President.

The Bursar applies for leave of absence for the month of August.

adjourned

Stands.

Adjourned

Agenda for meeting of the Board of Governors to be held at the University Bldg. on Thursday Augt. 10th at 4 p.m.

Present :-
The Chairman
The Chancellor
Mr. Osler
Dr. J.A. Macdonald
Mr. White

The minutes of the last meeting

Arising out of the minutes :-

Communications :

From the Board of Control of the City of Toronto asking if in the event of the residents on S.S. College St. to dedicating 14 feet for the widening thereof, what effect it wd. have on the University's rights

From R. Stone Smith for a license to grant a Queen St. Avenue 66' 8". part Lots 2 & 3 Plan 45 Service St.

From Registrar of the University asking that payment of $50.00 be made to S.C.V. Stanford of Cambridge Eng. for Examn of Exercises for Hon. Doc. Degree

Confirmed

Moved by the Chancellor
That the name of the Chairman be added to the Sub-Committee on the Improvement of the Grounds.

Ask for plans and precise proposals as to what ~~is~~ are to be required.

Granted at £5.0.0 per foot.

Approved and ordered

Summer Session

Statement of Secretary that Lecturers and Assistants have fulfilled their duties and remun^n therefor

Recommendations & communications from the President.

Recommendations for appointments of

J. P. Saunders as Lecturer for 1911-12 only in Vertebrate Embryology

Harley Douglas Jackson of Cambridge as Lecturer in Political Economy for two years.

Dr. Duncan Graham as Lecturer in Bacteriology

Geo. S. Laing as Attendant in Thermodynamics Steam Engine Dept

Resignation of Dr. Chas. Sheard as Prof. of Preventive Medicine

C. B. Allison, Fellow in Physics 1911-12 declines appt.

Approved & ordered paid.

Approved Salary $1200.00

Approved Salary for 1st yr 1200.00

Approved Salary $1500.00

Approved Salary 550.00

Chairman reports, in absence of report from Property Committee the following matters which are urgent.

1. Correspondence with Mrs. Massey Treble who wants Early Planned to be at N.E. corner of Domestic Science Bldg instead of S.W. Corner

2 New Engine required to replace the one taken out of Crow Bldg., which has been found defective. Govt recommend

3. Enlarged piping main between Physics Bldg & Convocation Hall necessary if Knox College wants come in.

4. Domestic water supply for various bldgs.

5 Telephones & Power House

6. Cottage on Grounds of Forestry & Botany Bldg. Removal asked for in order to use basement for aquatic plants

7. Furniture required in rooms of Supt & asst. at Dining Hall

New arrangement approved
Chairman & Bd. to consult arch'
Engineers with power to arrange
Cost probably $3000. 3000

Chairman to see Gen. Supt. of
Robt. Armstrong Esquire $7500. 7500
Satisfactory authorized to proceed

Chairman to ascertain if Knox
will come in & another
assurance is authorized
to order. Cost 2448

Approved. D. & P. Estimate
$1720. To be under direction of Supt. 1720

14,668

Above to be added to Cost. Ch. & N.P. Road.

Cost $500. to be deducted out of Sale
of old material

Ordered to be removed & basement
use as stated provided in circulars as
further Expenditure. Supt to direct

Approved at a cost not to Exceed
$500.00. Purchase to be made by Supt.

Agenda for the meeting of the Board of Governors to be held at the University building on Thursday 14th September 1911 at 4 p.m.

Present:

Ch mn
V.Ch mn
Chancellor
President
Mr Kelly
Mr D.B. Macdonald
H.W. Hamble

Minutes of the last meeting.

Mr Benson submits his statement of current expenditure from warrants received for the months of August.

Also estimate of amount required for current expenditure to 31st October $55,000. Plus any balance from previous warrant.

Confirmed

Submitted

Warrant for $35000.
authorized

Communications

Central Power Plant matters.

Connection with Knox 2.
Anything further

Purchase of new engine ?
Do.

Further payment to Comstock notwithstanding lien ?

85 St George Street.

Supts recommendation that a telephone be installed at a cost of $32. per ann.

Request of Women's Institutes for use of Convocation Hall for 15th & 16th November.

Application of Watson Smoke & Co. for license to point, 67 feet, Queen St. on S. corner of Anderson Street.

Application of David Osborne to purchase N½ of S½ of Lot No. 11 Con 1, H of G Charlottesville.

Let matter stand as it is until mechanics lien returned

Approved.

Approved. Road tax
Will try
writing

Approved $5. on [illegible]
Letter from Richmond
+ no addt'l on the Adams
Lantern

Referred to
Prof. Com. with power to act

Communications (contd)

The Chairman transmits a letter from R.B. Thomson asking for increase in salary.

Also a letter from the Superintendent of the Toronto General Hospital as to questions arising in connection with the Pathological building.

Report from the Superintendent as to sidewalk on East side of Devonshire Place.

Further letters from Dr. Thistle as to underdrainage establishment on College Street.

Bill of the Canada Foundry Co. $1,450. for cases supplied to the Museum.

Referred to Pat. Com.
Also case of R. A. Stewart —

Claim of
Referred to Pat. Com. for search
Supt. of Hospl — other
report
many pro-deaths —

Declined — No action —
Pat. Com. Considering rights of Cabin
as a Domestic Slave.

Refer to Patents Com.

Pay upon Comptroller's certificate
with Claim drawing attention of
Comptroller

Reports of the Standing Committees

None.

Reports of Special Committees.

None

Recommendations & Communications from the President:

W. W. Ray to be paid $300. upon retirement from position in Fac. Asst. &c.

Appointments as per list approved

K. A. Bell unable to accept office as Lecturer. Pres't authorized to appoint a substitute

---

Pres't Report as to number of Professors & Assoc Profs's as compared with other Universities.

Resignation of H. J. Davies as Lect in Physics

Mr Mawson of Liverpool to give same public lectures at $300. from Pres't vote

Sid to Univ. Magazine

Hobbs to Cat. & Sec

Opening of Athletic Field by a Yard or Sept 30.

approved

approved

Accepted × Ask him to pay back the two months salary

approved

Chm. & Pres. to look into & report.

Referred to Prof. Com.

Approved

Meeting
Nov 1st
adjd Sept

Pratt's motion for promotion of ~~Asst~~ Lecturer
to Associate Professor

The Chancellor's amendment thereto

Collection of Women's Res & Dues

Motion lost &
carried

withdrawn

~~Cost~~

Issue to Clerk Circuit
Adj'd 6.25 P.M.

Present:

Minutes of last meeting.

Commissioners:

Further Meeting to be held
in future City Council.

Cost of New engine erected Mill
Pipes, Pumps, Machinery
in Mill, Boilers £1,000.
Cost of Concrete & Dam £2000.
£3,000.

Further Power for Chairman
to borrow for liquidating amount
of loan £1,000. — £4,000. for
but if more cost will — does
it overlap or rank for immediate
repayment.

Draft agreement with Victoria City
Water Power Co. submitted

Approved.

Approved
Refer to Fin. Com. & ascertain
situation of premises

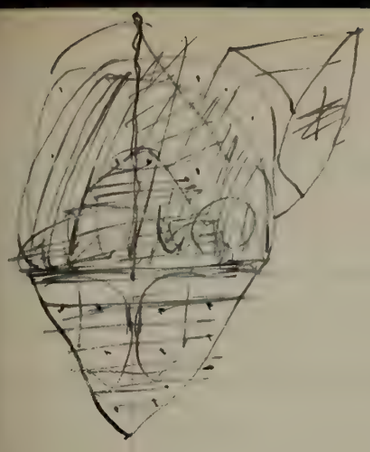
Resolutions of Sympathy &c.

Supplementary Articles of Agreement &c. &c.

Art 4 to Clause 6 of Articles of Agreement

of Prof &c.

Reports of Special Committees.



Agenda for meeting of the Board of Governors to be held at the University building on Thursday 12th October 1911.

Present:

The Vice-Chairman
The Chancellor
The President
Judge Snider
Major Leonard
Mr. Miller
Dr. Locke
Mr. Hall
Mr. Flavelle

Minutes of the last meeting.

Reading out of the minutes:

The Bursar submits list of Municipal Debentures available for sale and suggests that the following be disposed of

Owen Sound	$ 30.868.
Kingston	27.746.
Toronto	17.600.
Windsor	15.140.
Strathroy	11.278.
Walkerton	8.878.
Woodstock	7.555.

New statement of payment of expenditure for September duly audited

✓ Read = ordered

Get funds for them

Laid on the table

Communications:

Circular letter from the Assistant Commissioner as to [illegible]

[illegible]

Letter from Indiana Soldiers' Home in reference to communication from Bureau at the last meeting.

[illegible]

Reports of Standing Committees.

Reports of [illegible] Committees.

Appointed as per list
annexed in Vice-Ch[ancellor's]
handwriting

Communications & and communications

Applications

V. P. Powell appointed as Clerk Asst in Surgeons
cancelled

Case of John Dawes

Application of Dr Thomas Kelly a
Native in Ft Fetterman
Wyoming to go South
has been appointed for 12 years

Letter from Dr Stanton —
to Retiring Allowance

Dept of Preventive Medicine

Recommendation.

Appointment of Dr
Special Examiner

Chief Engineer work

Machinist for woodworking Div
Museum

Injured workman at Navy Yard

Letter from Capt Parke a fossil tools
in Alaska

Appointment made in within the 12 months.

Leave

Request for extra pay for July 4th

Approval of request to be sent to auditor by Com. consisting of Chairman V. Pres

No action taken as not considered in further [illegible] relating thereto [illegible] requests in accordance with By-laws.

$10.00 at $8.50 per Cubic Centimeter + $100.00 Special Instructor authorized

Presidents report taken.

Appointment $6.25 (from Chairman's Equipment)

[illegible]

Left [illegible]

$10.00 [illegible]

A. D. McIlvaine's
[illegible] £65. for Nov.
19th, "

Prof. F. L. Walker
[illegible]

[illegible]
[illegible]

Virchow. Abstract
[illegible]
[illegible]

Approved,

Approved,

Agenda for meeting of the Board of Governors to be held at the University building on Thursday 26th October 11 at 4 pm.

Present:

The Vice-Chairman
The President
Dr Lash
Mr Kelly
Dr Blackwell
Mr Osler
Mr Miller
Mr Howell
Dr J. A. Macdonald

1 Minutes of the last meeting

Signing out of the minutes:

Continued.

The Bursar submits estimate of amount required for current expenditure for November $35.000. (plus balance from previous warrant).

Communications:

From the Solicitor, that writ has been issued by Excelsior Contracting Co against Comstock & the University for $6487.74 & Empire Mechanics Lien

Approved & warrants
authorized

Read,
Instructed Sol.r to draw attention
to provisions of Act & sec
that interests of Minr. be
protected.

Report of the Finance Committee

Report of the Property Committee.

Chairman reports verbally an agreement with Victoria that progress is being made.

Re drain on Christopher Street that connection has been made from one portion of drain to the other & basement of bldg has been supplied [illegible]

H. C. Stuart

H. C. Stuart

Prof Com. Given Crown Court
with regard to this.

Reports of Special Committees

The Bursar reports absence of Asst Clerk thro' illness and arrangements made for replacing him, asks for supplementary grant of $100. for clerical assistance.

Recommendations & Communications

from the President:

R. B. Stewart Lectures extending former appt

Asst Class Asst in Physics further appt: 1/- $1.05 pr

Others as per list

J. R. Parker a Lab Demonstrator

Salaries of Lecturers & Demonstrators in Physics changed from $220. to $180.

Pres. reports upon payment of Lectureers for Local Lectures submitted

Alumni Assoc: Balance on hand $119.68

Com. from it re Chemistry re Museum Construction. Ask Capital asking for $500. for Museum & $2000. for Chemistry

Authorised £100. approved

Approved

Read;

Vote £500. – the details of the scheme
to be ~~submitted to the Senate~~ forwarded to
the Senate
for approval

Ascertain exact amount

Claim submitted to the
Referred to Special Committee on Museum
for

Case of Miss Fiddes,

Supt reports about the
✓ Land for the time from 10th to
25th Jany last

✓

Supt reports re Mrs H. up into
care of Town Physician
case.

✓ Eyes out of the
May be necessary
leave of absence -
necessity for Asylum

Domestic Science Bldg
Supt reports that Contractor
✓ is taking instructions from Mrs
M. D. with Supt's approval

Technical School: Chairman
✓ of Com^e Hall for their Committee
on an evening in November

✓ St George's Banner
from Lord Grey
Lt Governor's Residence

Supt reports
Reception of H.R.H. the Duke
Duchess of Connaught

✓ Approved
Pres't to add ~~as to~~ his report to Trustees
of correspondence

✓ Pres't authorized & confer
with Litt. as to how the question
of his absence may be dealt
with.

✓

✓ ~~Approved Acceptance~~
Little President

✓ Hang Pres't to this date & it
in the Library of the Institute
Library

✓ Approved. Vice-Chairman &
Pres't to make such management
as they see fit.

Agenda for meeting of the Board of Governors to be held at the University building on Thursday 9th November 1911 at 4 p.m.

Present:

The Vice-Chairman
The President
A. Macdonald (Dr.)
Dr. J.A. Macdonald
W.H. Howland
W. Oliver

Minutes of last meeting

The Bursar lays on the table the audited statement of expenditure from accountable warrant received from Ottawa.

Communications.

From the Chairman enclosing one from Lord W. T. Smith.

From W. J. Wyatt on behalf of some property owners in City East asking for appointment for deputation to meet the Board.

From Imperial Tobacco Co of Canada, for permission to use colors & route of the Cabs for advertising purposes.

From H. H. Williams reporting upon the water position of the C. C. block —

Ready — Refer first part to
Fin. Com Remainder on
table

Ready — will receive attention
as I am ready to act

Declined

Report of the Property Committee

Clause I. stands

Mr Hardie dissents to the preamble of Clause I. his finding of Com. is based on that he voted against adoption of that clause.

Remainder of report adopted except Clause 9 referred back for reconsideration

Report of Special Committee upon the Memorial.

Communications from the President.

Letter from the Secretary of the Treasury

Letter from the Secretary of War

Letter from the Secretary of the Navy

Letter from the Postmaster General

Letter from the Attorney General

Report of the Librarian of Congress

Letter from the Secretary of the Interior

Report of the Commissioner of Patents

Report of the Commissioner of Public Buildings

Report of the Commissioner of Agriculture

Report of the Governor of the Territory of Utah

Report of the Governor of the Territory of New Mexico

Report of the Governor of the Territory of Washington

Report of the Governor of the Territory of Dakota

Report of the Governor of the Territory of Idaho

Report of the Governor of the Territory of Montana

Report of the Governor of the Territory of Arizona

Report of the Governor of the Territory of Colorado

Report of the Governor of the Territory of Nevada

Report of the Governor of the Territory of Wyoming

Report of the Governor of the Territory of Alaska

Report of the Governor of the Territory of Indian Affairs

Report of the Governor of the Territory of Public Lands

Report of the Governor of the Territory of Pensions

Report of the Governor of the Territory of Patents

Report of the Governor of the Territory of Public Buildings

Report of the Governor of the Territory of Agriculture

Report of the Governor of the Territory of Utah

Report of the Governor of the Territory of New Mexico

Report of the Governor of the Territory of Washington

Report of the Governor of the Territory of Dakota

Report of the Governor of the Territory of Idaho

Report of the Governor of the Territory of Montana

Report of the Governor of the Territory of Arizona

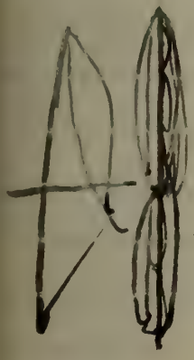
Report of the Governor of the Territory of Colorado

Report of the Governor of the Territory of Nevada

Report of the Governor of the Territory of Wyoming

Report of the Governor of the Territory of Alaska

Read & received
Filed



Approved

Referred to Trust for report — a vote of $1000. authorized subject to their recom.ⁿ being along the same lines as this letter.

Defense of Knox until report received from Trust

Further evidence of Tuesday's
Trial taken

Prest presents his report for
the year ending 30th June 11

✓

Russian Foreign Office
Archives

Agenda for meeting of the Board of Governors to be held at the University building on Thursday 23rd November 1911 at 4 p.m.

Present:

Chancellor
President
Judge Snider
Dr Lash
Dr J. B. Macdonald
Mr Millar

Minutes of the last meeting.
Proceedings at previous meeting ratified.

The Bursar submits his estimate of the amount required to defray current expenditure for the month of December $35,000, plus any balance from previous warrant.

The Chancellor submits correspondence from Mr W. D. White ~~seeking~~ stating that he has forwarded his resignation of the Prime Ministership

Confirmed

Approved & authorised
that warrant issue, & the
Seal

Sir — desires that he may resign
as a member, & that he be appointed
Crown Solicitor to that effect &
ask Prime Minister to submit
acceptance of resignation at present

Communications.

From Robinette, Foley & Co. on behalf of a man named Price said to have sustained injuries in the tunnel of the Keating Mine

From Smith Rae & Grey, enclosing one from the T. Arnold Hamilton with regard to certain books, part of the following Smith bequest to the Library.

From the Registrar transmitting

(1) Report adopted by the Senate as to payment of lecturers giving local lectures (Univ. Extension)

(2) Report that Senate had referred to a Special Committee with power to act, the letter from the Dickson Pres. of the Ontario Association of Architects forwarded by the Bd.

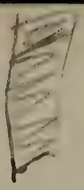
(3) Report adopted by the Senate as to custody of periodicals outside the stack room of the Library.

(4) Statute of Senate No 60a for approval.

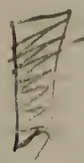
Deferred from last meeting:

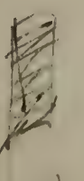
From W.D. Lowe Esq. asking for appointment for deputation to wait on the Board.

Two copies of minutes of last meeting



Ready. Letters Patent to issue to Contractor requisite.





Ready. Reported to V. Ch^ncr for report

Mr Lester Garrett

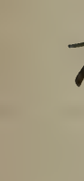
Approved

Approved

Let Assoc^n that name is changed as requested by them.

Report of Finance Committee also submitted.

Ready — Sec^y to show on the Committee list.



Rule suspended & Patents ordered

Letters Patent to issue to Mr. Walker

Report to be submitted to Board

Secretary to inform Engineer that Parliamentary Committee will receive a deputation from Borough Council to communicate with Mr. Walker

Secretary to inform Mr. Walker

President & Ch^n of Committee

Report of the Property Committee.
(No. 80)

Clause I of Report No. 79 of Property Committee not dealt with at last meeting

Adopted

Adopted

Mr. Macdonald of Ontario dissenting from the wording of the resolution.

~~Reports of Special Committees.~~

Authority to pay for
items authorised by the joint
Museum Committee

Recommendations by or communications
from the President.

Appt. of Kinahan as Repeater Brk

Retirement of Professor Montgomery

C. F. Burton's a/c £1" for extra
communication for last Session
on acct of subsequent
promotion as Asst Prof.

Expenses in connection with
Mr Allworth's action
about £2.0.0

Change in Chem. Dept. (at Prof's req on a/c of Promotion)

Carpenter in Museum wages

~~Robert Hanna~~

Anglo Egyptian Letter

The House authorized to pay for time appearing to have been authorized by minutes of official joint Com.

Mr Kelly added to Com. on status of affiliated institutions

Appt made $50. a month

Resolution
Moved by President
seconded by Mr Chancellor
& carried.

Declined

Pay

Pay vacation

Pay for 4 weeks absence

Continue taking

~~Com. was~~ for purchase of ~~Com~~ from Prof Blue, ~~Com. to change title of block~~
to be changed

~~Notarship in Upper Canada~~
Notaryship in Upper Canada
$130. from Boiler Inspec.
& Insurance Co.

Com. from Rr Pritchard
with a/c Co. of Pt Ramsay
Wright for returned
advertisement.

Motion accepted - Report
to Council for adoption
[illegible] as a true
[illegible] and correct

Read